

**Little Cottonwood Creek Distribution Water Users Committee
Meeting Agenda Of April 17, 2008
Held At 4:00 PM**

Place: Murray City Power Plant, 153 West 4800 South

File: JW LCCC – COMMITTEE MEETING 4-17-2008.doc

Meeting Agenda:

1. Welcome – Mike Wilson
2. Review Of Committee Meeting Minutes From 1/17/2008
3. Creek Commissioner Report – Max Reese
4. Other Business
5. Schedule Next Meeting
6. Adjourn

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Meeting Minutes Of April 17, 2008
Held At 4:00 PM

Place: Murray City Power Plant, 153 West 4800 South

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DRAFT ONLY

PRESENT:

IRRIGATORS GROUP:

- David Cline, Walker Ditch Company

MUNICIPAL GROUP:

- Mike Wilson, Cahoon-Maxfield Irrigation
- Peggy Garcia, SLC Public Utilities
- Glen Lundberg, Murray City

OTHER IN ATTENDANCE:

- Dale Porter, Little Cottonwood Tanner Ditch
- Max Reese, Creek Commissioner
- David Maiorgno, SLC Public Utilities
- Jim Wilson, LCCC Secretary

Mike Wilson, acting in behalf of Mike Black, called the meeting to order at 4:00 p.m.

The Committee Meeting Minutes from the prior meeting held January 17, 2008 were reviewed and accepted as written.

A copy of the Annual Meeting Minutes was distributed for general review.

Group discussion followed to clarify the members that comprise the Committee representation for the Irrigators Group and the Municipal Group as follows:

☐ **Irrigators Group:**

- | | |
|-----------------|-----------------------------|
| ○ Mike Black | Tanner Ditch Company |
| ○ David Cline | Walker Ditch Company |
| ○ Craig Johnson | Richards Ditch Company |
| ○ Ron Vance | South Despain Ditch Company |

☐ **Municipal Group:**

- | | |
|-----------------|----------------------|
| ○ Peggy Garcia | SLC Public Utilities |
| ○ Glen Lundberg | Murray City |
| ○ Rod Sorensen | Sandy City |
| ○ Mike Wilson | Cahoon & Maxfield |

The Creek Commissioner's Report was presented by Max Reese. Max advised that the 2007 season was generally good and quiet with few problems. He stated that the Union & East Jordan Surplus head gates were damaged and being repaired by Salt Lake City personnel. The repairs required that the water flow needed to be reduced from April 8 to April 10 to allow the work to be performed. Max stated that the Bell Canyon flow was still being reported in gallons instead of Cubic Feet per Second. Mike Wilson advised that the conversion for gallons to CFS was $1 \text{ CFS} = 448.8 \text{ gallons per minute}$.

David Cline inquired if the Committee had requested a State review of the Storm Drain System. The reply was no.

Mike Wilson stated that Alta was redoing their development ordinances and that they had held a public meeting on the matter.

Mike stated that there were reports of excavation equipment in Little Cottonwood Creek near the electric sign or "Y" at the mouth of the canyon.

The group noted that the meeting agenda should be distributed to Committee members at least two weeks prior to the meeting.

The next meeting was scheduled for July 10, 2008 at 4:00 pm, at the Murray City Power Office.

No other business was presented for discussion. Peggy Garcia made a motion to adjourn the meeting. This motion was seconded by David Cline. The motion carried.

The meeting adjourned at 5:00 pm.